

## **DELTA CITY**

## LIBRARY ADVISORY BOARD MEETING

Wednesday, March 29, 2017 Delta City Building, Library 76 North 200 West Delta, Utah

## **PRESENT**

Chairman Lance Atkinson
City Librarian Deborah Greathouse
Vice-Chairperson Jody Smith
Board Member Camille Gale

Board Member Karen Chandler Board Member Kristen Chase Board Member Mylisa Jacobsen

2 ABSENT

3 City Representative Robert Banks

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- 6 Chairman Lance Atkinson called the meeting to order at 5:04 p.m. He stated that notice of the
- 7 time, place and the agenda of the meeting had been posted at the City Building, on the Utah
- 8 Public Notice website, the Delta City website, and had been provided to the Millard County
- 9 <u>Chronicle- Progress</u> and to each member of the Library Advisory Board at least two days prior to
- 10 the meeting.

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- 12 MINUTES
- 13 Minutes were read and approved.

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- UNFINISHED BUSINESS
- There were no matters of unfinished business on the agenda.

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- 18 **BUSINESS**
- 19 NIGHT OF 1000 STARS
- The Night of 1000 Stars is scheduled for April 5, 2017 (Wed.) at 7:00 pm at the R. J. Law
- 21 Community Center. The Library board plans to meet at 4:00 pm to set up chairs and decorate
- 22 with posters and balloons.

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- 25 SUMMER STORY HOUR
- 26 The library has started planning for Summer Story Hour with the theme Build a Better World. A
- sign-up sheet and schedule for volunteer readers is being assembled.
- 28 In past years, children participating in the summer reading program have been reluctant to
- 29 submit information about number of pages or number of books that they have read. Deb plans
- on improving the situation by buying a large supply of "Brain Flakes", which are interlocking
- 31 plastic pieces, and giving one piece to a child who reports that they have read a book. Children
- can collect pieces which they can build into a project which will be kept at the library for the
- duration of the summer reading program. This program will last for eight weeks, from June 7 to
- 34 July 26<sup>th</sup>.
- 35 <u>WEEDING</u>
- 36 The library book weeding process which began in February has resulted in the sale of 540 adult
- 37 fiction books.
- 38 PROGRAMMING
- 39 Librarian Greathouse has invited Jim Gill to present a program at the Delta City Library. Mr. Gill
- is an author, musician and child development specialist who would provide a very enjoyable
- evening of entertainment. The night of the program will be May 15 at 7:00 pm, and he will
- 42 provide an additional program the next morning at 9:00 am at the Delta South Elementary. The
- cost for the library will be \$2100.00, and the South Elementary will contribute \$500.00 towards
- 44 Mr. Gill's fee.
- Librarian Greathouse suggested to perhaps invite a recently published author from our area for
- 46 a book signing and program.
- 47 **SIGNAGE**
- 48 Kelly Carter has agreed to recondition or rebuild the library sign. He may be able to replace the
- 49 lettering and numbers. If not, he will build a new sign. Board member Smith proposed that the
- 50 library board provide funds to be used for the new sign Board member Gale seconded the
- 51 motion. The board approved this motion.
- 52 LIBRARY LEGO CLUB
- 53 Board member Chandler reported that attendance at the Lego Club fluctuates. Librarian
- 54 Greathouse said that this is a common situation, and complimented Board member Chandler
- on her great work in leading the club. Librarian Greathouse advertises the club at the schools
- 56 and also on the digital marquee, and attendance numbers are increasing.

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59	4 <sup>th</sup> Of JULY
60	The theme for the Fourth of July activities in Delta is "All American." The library board
61	suggested a few ideas for the library float to enter in the parade.
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63	<u>OUTREACH</u>
64	Librarian Greathouse is arranging a time when she can visit the two preschools in Delta for a
65	reading hour, or have the children visit the library if it is more convenient. This activity would
66	help fulfill the library's outreach goals.
c <b>7</b>	
67 68	PLAYAWAYS
69	Board member Gale mentioned that she recently checked out two playaway books, and one
70	had a dead battery and one had no battery. She asked who was responsible for providing
71	batteries for the playaways. Librarian Greathouse said that a patron provides batteries for the
72	playaways. She would recommend that that person should take their batteries out before
73	checking in the item.
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75 	MEETING SCHEDULE AND TIME
76	The next library board meeting is scheduled for June 21 <sup>st</sup> at 5:00 pm.
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78	There being no other business, Chairman Lance Atkinson asked if there were any comments
79	questions, or other items to be discussed. There being none, Board Member Smith MOVED to
80	adjourn the meeting. The motion was <u>SECONDED</u> by Board Chair Atkinson. Chairman Atkinson
81	asked if there were any comments or questions regarding the motion. There being none, he
82	called for a vote. The motion passed unanimously.
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84	Chairman Atkinson declared the meeting adjourned at 5:41 p.m.
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88	GREGORY JAY SCHAFER, MMC, LBA City Recorder
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90	MINUTES APPROVED:
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